2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005527

Entity Name: CE NORTH AMERICA, LLC

Current Principal Place of Business:

6950 NW 77TH CT MIAMI, FL 33166

Current Mailing Address:

6950 NW 77TH CT MIAMI, FL 33166

FEI Number: 27-0004508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES P 2655 LEJEUNE RD SUITE 1101 MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2016

Secretary of State

CC5789847783

Authorized Person(s) Detail:

Title MGRM Title PD

Name LEYVA, GIRALDO Name LEYVA, AURELIO

Address 6950 NORTHWEST 77TH COURT Address 6950 NORTHWEST 77TH COURT

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR

Name LEYVA, JONATHAN
Address 6950 NW 77 COURT
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURELIO LEYVA

Electronic Signature of Signing Authorized Person(s) Detail

PD 03/29/2016

Date